# AGENDA EDGEFIELD COUNTY COUNCIL MEETING

County Council Chambers July 11, 2023 6:00 PM

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and Robert's Rules of Order, latest edition, in the event Council's Rules do not cover the procedural issue at hand. This agenda may be modified prior to or during the meeting.

## I. CALL TO ORDER

Invocation – George Gardin, Antioch Baptist Church, Edgefield, SC Pledge of Allegiance

## II. APPROVAL OF AGENDA

### III. APPROVAL OF THE MINUTES

June 6, 2023 Regular Monthly Meeting

June 1, 2023 Joint Council & County Transportation Committee Meeting

### IV. COMMENTS FROM THE PUBLIC

Agenda Items other than Public Hearing Matters

Edgefield County Code of Ordinances, Chapter 2, Section 2-52, Rule 23 governs public comments. Any citizens may sign up to speak at any regular meeting of the county council on matters pertaining to county services and operations, but not on personnel matters. Interested citizens may sign an agenda list maintained by the Clerk to Council prior to each regular meeting. Each citizen shall be eligible to speak for a maximum of 5 minutes. Additionally, the period for citizen comments shall be limited to a total of 30 minutes. All citizens participating in the citizen comment period shall be subject to recognition by the presiding officer and shall address the presiding officer directly. The comment period should not be a debate period between Council members and members of the public. Written comments may be submitted to the Clerk to Council at any time.

### V. REPORTS

Monthly Reports 2023
Agenda/Minutes of the following meetings
March 2, 2023 County Transportation Meeting

(SEE DEPARTMENTAL REPORTS)

#### VI. CONSENT AGENDA

While developing the agenda, routine or noncontroversial items are placed on the consent agenda, which is a part of the regular agenda. If any member objects to including an item on the consent agenda, that item shall be moved to the regular agenda as an action item requiring discussion. The remaining consent items shall be adopted in a single vote without discussion.

2. Consideration of appointment or reappointment to the Employee Grievance Committee

Kathy MakalaAppointmentRenee AustinAppointmentAretha EubanksAppointmentFran ForestReappointmentShanda CameronReappointment

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3.	Consideration of appointment to the Hospital Board of Trustees	
	_ynda Yoder Appointm	nent

### VII. NEW BUSINESS

1. Consideration of Approval to Lease the rear parking lot of St. Mary's Catholic Church for the consideration of one dollar and basic parking lot maintenance from August 1, 2023, to August 1, 2028.

This parking lot, located across the street from Council Chambers, is often used by the public when attending County meetings and rental functions in County buildings. This permits the County to provide maintenance as needed on the parking lot.

## **Exhibit I**

2. Consideration of entering into a consulting contract with Arlene Traxler from July 15, 2023, to November 15, 2023.

This contract reflects an "as needed" schedule of approximately 12 hours per week. Exhibit II

3. Consideration of Approval to award the Kneece Building security contract to Carver Security for installation of alarms, access control, and a camera system.
Bids were obtained to add a security system to the Kneece building that will cover all access points. Staff recommends awarding the contract to Carver Security in the amount of \$33,950. Carver Security was selected over the lower bid due to their proximity to Edgefield County for service and maintenance considerations. This item was approved by Council on the American Rescue Plan appendix to the Fiscal Year 2023-2024 Operating Budget.

#### **Exhibit III**

Contractor	Carver	Miles	CC&M	Howard	Convergint
		Technology		Technology	
Total Bid	\$33,950.51	\$32,330.91	\$82,232.61	\$71,393.52	\$112,972.54

4. Consideration of Approval to award the contract to Gore Construction to refurbish and remodel the building formerly used by the Boy Scouts, located at 312 Penn St., for use as rental space and County recreational programs.

Bids were received to replace plumbing, wiring, sheetrock, windows, doors, fixtures, HVAC system, and coat the concrete floor. Staff recommends accepting the bid

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from Gore Construction in the amount of \$83,665 utilizing American Rescue Plan funds to complete this project. Exhibit IV

Contractor	Gore Construction	CCS Builders	Weir Contracting	B.R. Walden	BlueSky
Total Bid	\$83,665	\$115,750	\$87,150	\$154,340	\$120,000
Local	yes				yes
Preference	10397	Š.			

## VIII. COMMENTS FROM THE PUBLIC

#### All additional comments

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- IX. REPORTS FROM COUNTY COUNCIL MEMBERS
- X. REPORT BY THE COUNTY ADMINISTRATOR
- XI. COMMENTS BY THE COUNTY COUNCIL CHAIR
- XII. ADJOURN